

HERON LAKES WOMEN'S GOLF CLUB
BOARD AND GOLF COMMITTEE MEETING MINUTES
SEPTEMBER 29, 2016

The meeting was brought to order by President, Julie Gish at Heron Lakes Golf Course.

Those in attendance: Valerie Spirit, Julie Gish, Marlane Tostenrude, Hollis Brown, Luan Penner, Denise Aldridge and Wendy Weddle.

The minutes of the February 13, 2016 Golf Committee were reviewed. Hollis Brown motioned to approve the minutes, Julie Gish seconded and the minutes were passed.

Budget Review: Wendy

Wendy reviewed the budget to date. A little bit over in the office supply category by \$25, but under in Saturday's VP budget, Tournament Committee, Memorial Best Ball, and Home and Home Committee budgets. Since we are under in the above categories, it was decided to redirect the excess of \$300 to tournament payouts so more places can be paid.

Tournaments: Suanne

- Feedback on tournament format:

Pros:

- More days to play that would fit into one's schedule

Cons:

- Different conditions on four days of play may not be equal for all.
- More work for tournament director and HL staff to set-up and manage in system – apparently OGA software does not register more than one date played that is not consecutive – knocks out the player – more work to enter as individual tournaments (if playing Saturday, Tuesday, Saturday, Tuesday – like four tournaments).
- Don't play a side game that is a team score as that competes with the individual player's score.
- No Saturday player's played on Tuesday. Tuesday player's did play on Saturday.
- People don't really read their emails concerning the tournaments.

Suggestion for 2017 tournaments:

- Play individual side games such as flighted long-drive and kp's.
- Club Championship: play one championship for both Tuesday and Saturday players – no play-off between the two days.
- Make sure players understand the rules of play and that you need to choose your days of play for the Spring and Fall tournaments. No changing days of play due to weather, etc. after deciding which days you want to play.
- An informal survey showed that most people wanted to play on their normal day of play (Tuesday or Saturday).
- Ringer should stop on 10/1 in order to figure payouts with rest of tournaments.

b. Review Split and Payouts vs. Budget:

- The committee decided to divert excess budgeted funds to add to payouts as follows:
 - Flight Ringer: Add \$100 – from \$200 to \$300.
 - Additional \$205 added to Spring, Fall and Handicap Tournaments in order to pay out more places
 - Excess money to come from excess of Tournament Committee (\$167), Excess of \$20 from Memorial Best Ball, Excess of \$50 from Saturday VP fund and Excess of \$69 from Home and Home budget for a total of \$306.
- Awards:
 - Engrave WIP trophy
 - Engrave Championship plaque
 - Get prices on new Spring and Fall tournament plaques
 - Transfer old Spring and Fall trophy engraved winner plates to a new plaque in order to eliminate the old trophy style. Luan to see if able to do inexpensively by doing herself.

Annual Meeting and Banquet: Marlane

- Meeting and banquet scheduled for Saturday, October 29th at Colwood Golf Course.
- We need to meet a minimum of \$354. Deposit to be sent in by 10/15.
- Baskets will be auctioned/raffled off at the banquet with proceeds going to 1st Tee.
- If one does not want to contribute to a basket or is not available to attend, they may make out checks to 1st Tee and we will forward on.

Nominating Committee: - Denise and Julie

- Committee consists of DJ Marsh, Naomi Smith, Cheryl Ford and Betty Schram
- Saturday VP Nominee: Hollis Brown
- Tuesday VP Nominee: Pam Wilson (will get a group to figure out day's play games for the whole year and will determine who will help with payouts each week. Pam to arrange pairings and times)
- An email to be sent out to Tuesday's players by current VP of Pam's nomination and a vote to be taken before the annual meeting. Hollis has already been approved by the Saturday Players.
- President Elect: ?
- Secretary: ?
- Treasurer: Wendy Weddle

New Business: Julie

- Julie set up a gmail account for the HLWGC to have one central email and distribution lists.
- Tuesday, Saturday and Board sub-groups.
- Login: HLWomensgolfclub@gmail.com

The meeting was adjourned at 6:54.

Wendy Weddle

Acting Secretary